

HAMILTON COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2001 - AGENDA

*(Agenda subject to change. Final agenda will be posted at meeting.)*

1:00 p.m. Executive Session:

Discussion of Personnel IC5-14-1.5-6.1(b)(6)

1:45 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

1:50 p.m. Board of Commissioner's Appointments

2:10 p.m. Approval of Minutes:

11/27/00, 12/18/00 (tabled 12/26/00)

1/2/01

2:15 p.m. Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Crosswalk at Towne Meadow School

Bridges 195, 196 & 197 - Discussion on Westfield's request for paths

3:00 p.m. Bid Award: Tax Administration - B.J. Casali

3:15 p.m. Break

3:30 p.m. Bid Opening: Excess Property - Mike Howard

3:45 p.m. Bid Opening: File Server - B.J. Casali

4:00 p.m. Aldephia Business Solutions Franchise - Jim Kellum

4:15 p.m. Commissioner Committee Reports

4:30 p.m. Attorney

4:45 p.m. Administrative Assistant

5:00 p.m. Sheriff

5:05 p.m. Auditor:

Safe Haven Checking Account

Approval of Vendor Claims

Set Payroll Signing for Tuesday, January 16, 2001